

Minutes

Barrington Park Board of Directors
regular monthly meeting
February 9, 2017

Directors present: David Maxwell, Charles Huggard, Donna Hagblom, Dirk Heinz, Pat Platts, Sam Holman, and Steve Olsson. Later: Kari Buchanan

Others present: Deloris Lenhart, Bruce Bollinger, Jillian Bredthauer, Charmaine Gallenson

Quorum present. Meeting convened at 6:30 PM. Chair by David. Minutes by David.

Homeowners' comments:

Jillian gave a complaint about the boot that was applied to her brother's trailer that was parked on the street overnight.

Charmaine gave a plea for leniency to reduce her fine recently received for her dog loose outside.

Appeals Committee:

Discussion over Charmaine's appeal. **Majority consensus to uphold Appeals Committee's recommendation to uphold fine.** A minority consensus to put half her fine in abeyance.

Compliance Committee report by Deloris.

Some BoDs stated they wanted to talk about the trash can rule next Board meeting.

Finance Committee report by Donna.

Discussion about acquiring a runner truck. **Consensus is to have Bruce shop for a runner truck for \$10k (as budgeted for in the Reserve Fund) or less.**

Technology Committee report by David.

Quick demonstration of the new phone system. The new system is costing us approximately \$95 less a month.

Park Report by Bruce.

Insurance is dealing with an injury claim from a homeowner. Insurance company has declined the claim. Homeowner has retained an attorney.

Update on smoking neighbor problem.

Status update on delinquent accounts.

Going for an additional warranty settlement on 11 decks with the decking supplier.

Motion and 2nd to have a new rule: Pet leashes (chain, rope, etc.) may not be left out. Fine schedule is 1st infraction is a warning letter. 2nd and subsequent infractions is a \$100 fine. Any

damages caused by the lease (e.g. to snow or lawn equipment) will be charged to homeowner.
Passed 7-1.

Consensus to allow homeowner to change out her exterior lights to the color blue until the end of the month in recognition of her dad's (who recently died) law enforcement service.

Consensus to approve the Annual Meeting minutes and the December Board of Directors meeting minutes.

Consensus to allow Kari to foster a disabled lady in her home. (State program: Residential Habilitation Support)

Acknowledged Kari's resignation as the Secretary.

Meeting adjourned at 8:05 PM.